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COMPANIES FORM NO. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies	For official use	Company Number
		1718196

*insert full name of company

* Ecclesiastical Insurance Group Plc	
gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other	_

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

COMPUTERSHARE SERVICES PLC

P O BOX 82, THE PAVILIONS, BRIDGWATER ROAD, BRISTOL

Postcode BS99 7NH

**delete as appropriate

Signed

[Laken] [Secretary]** Date: 13 December 1999

Presentor's name address and reference

(if any): AHC/RJP COMPUTERSHARE SERVICES PLC P O BOX 82 THE PAVILIONS BRIDGWATER ROAD

BRIDGWATER ROAD BRISTOL BS99 7NH For official Use General Section

Post room



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